

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, March 8, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

- “Distinguished Budget Preparation Award”

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens’ comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. PUBLIC HEARINGS.
 - a. Ordinance 2005-1 – An Ordinance Amending Chapter 10, entitled “Speed Limits on Certain Streets, etc.,” Section 10-5(a) and Section 10-5(b) of the Code of the Town of Warrenton.
 - b. Sale of certain real property containing six (6) acres more or less located on Bear Wallow Road known as the “The Bear Wallow Spring Lot,” more specifically, Fauquier County Tax Map Parcel 6975-22-0963-000.
5. Consent Agenda.
 - a. Approval of the minutes of the Council regular meeting held on February 8, 2005 and adjourned meeting of February 15, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending February 28, 2005.
 - (2) February statement of accounts paid.
 - (3) Miscellaneous staff reports.

- c. Minutes of the December 15, 2004 and January 19, 2005 meetings of the Planning Commission and minutes of the January 5, 2005 meeting of the Architectural Review Board.
 - d. Bond Release – Request for release of the Public Improvements Bond (No. 53SB103499233) held for development of the Carriage House Chase Subdivision , Phase II. The original bond has not been previously reduced and currently stands in the amount of \$402,667.50. The project is partially complete and is not eligible for full release. The maximum reduction allowable is 85% in accordance with the Subdivision Ordinance. A Maintenance Bond in the amount of \$60,400.13 (15%) is required to be retained by the Town for 12 months.
 - e. Bond Reduction – Request for reduction of the Letter of Credit (No. 9530591902-00002) held for development of The Villas at The Ridges, Phase I. The original bond has not been previously reduced and exists in the amount of \$409,404.00. The project is progressing and has been requested to be reduced to \$81,881.00 (20% of the original amount).
 - f. Bond Reduction – Request for reduction of the Public Improvements Bond (No. B-80-450503) for development of The Villas at The Ridges, Erosion and Sediment Control. The original bond has not been previously reduced and exists in the amount of \$158,298.00 (consolidated with revised plans, November 2003). The project is progressing and has been requested to be reduced to \$31,660.00 (20% of the original amount).
 - g. Resolution to adopt hazardous mitigation plan.
 - h. Authorization for Town Manager to execute documentation for the Homes for Warrenton Limited Partnership to make application for low income housing tax credits from the Virginia Housing Development Authority.
6. New Business.
- a. Consideration of appointment of Ms. Barrett Dowell to the Fauquier Community Action Board of Directors.
7. Unfinished Business.
- a. Proposed presentation on May 11 (Information attached) and possible presentation on April 27 (Information attached).
8. Reports and Communications.
- a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.

- d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
9. Councilmembers' time.
10. Adjourn.